

NEW YORK STATE ENERGY PLANNING BOARD

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NOTICE AND AGENDA

TO THE MEMBERS OF THE NEW YORK STATE ENERGY PLANNING BOARD:

PLEASE TAKE NOTICE that a meeting of the New York State Energy Planning Board will be held at the Albany office of the New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York, on Thursday, June 25, 2015, commencing at 1:00 p.m., for the following purposes:

1. To consider and act upon the draft minutes from the January 7, 2014 meeting.
2. To consider and act upon a resolution to approve the final State Energy Plan.
3. To transact such other business as may properly come before the Board.

Members of the public may attend the meeting.

NYSERDA will be posting a video of the Board meeting to the State Energy Plan website (<http://energyplan.ny.gov/>) within two business days of the meeting.



John B. Rhodes
Chair